



MINUTES OF THE  
LAFAYETTE REDEVELOPMENT AUTHORITY  
Council Chambers, City Hall  
December 17, 2021  
11:00 am

**Attendance**

**Commissioners:** Rick Davis, Amy Moulton, Grant Gernhardt

**Staff:** Jacque Chosnek, City Attorney; Michelle Conwell, Economic Development

**Absent:** Dennis Carson, Director, Economic Development

**Welcome and Call to Order**

Amy Moulton welcomed everyone to the Redevelopment Authority meeting, noted that a quorum was present and opened the meeting at 11:00am.

**Approve Minutes**

Rick Davis moved to approve the October 28, 2021 minutes. Grant Gernhardt seconded and the motion passed unanimously.

**New Business**

***Duke Energy Indiana, LLC Easement with Redevelopment Authority*** – Jacque Chosnek, City Attorney, presented an easement document between Duke and the Redevelopment Authority for consideration. Duke Energy is seeking an easement for service to the Ellsworth Apartment Project. Jacque Chosnek sent notice to Holiday Inn, but received no feedback. Rick Davis moved to approve. Grant Gernhardt seconded and the motion passed unanimously.

**Public Comment**

Amy Moulton asked for any comments from the public. There were no comments received from the public.

**Adjournment**

Rick Davis moved to adjourn the meeting. Amy Moulton seconded and the motion passed unanimously. The meeting of the Lafayette Redevelopment Authority was adjourned at 11:05am.

*Respectfully submitted*  
*Michelle Conwell, Recording Secretary*

Approved,

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Secretary